



Strengthening and uniting our community through parks, recreation and open spaces.

CAPRD Meeting Minutes

February 21, 2008

City Hall Conference Room, 7:00 p.m.

Attending: Board Members, Bill Milne, Don Morgan, Janie Malloy, Joe Driggers. Matilda Deas, City of Canby, Liz Thorstenson prospective board member

Treasurers Report: \$2444.99

The meeting began with the introduction and brief interview with prospective Board candidate Elizabeth Thorstenson. She reviewed her past experience, and why she wanted to be involved in CAPRD. The Board voted 4-0 to submit Liz Thorstenson to the County Elections Department as the new director for CAPRD, replacing the position vacated by the resignation of Christy Pruitt. Liz will serve the remainder of the term.

Matilda gave a brief update from the City.

We began discussing potential committees as we move forward with our work this year. Chair Milne outlined them as follows:

- Facilities-Community Center and Pool
- Facilities-Fields and Park Inventory
- Finance-Analysis of Resource and Options
- Programming-Canby Kids, After School, etc.
- Collaboration-Clackamas Co.Connection

We discussed a potential Board liaison for each of these areas.

Next Meeting: March 20

Submitted by Joe Driggers